## United States Bankruptcy Court District of North Dakota

Case No.

In re Vanity Shop of Grand Forks, Inc.

|                        |   | Debtor(s)                   | Chapter                         | 11   |
|------------------------|---|-----------------------------|---------------------------------|--|
|                        | STATEMENT REGARDING AU  | THORITY TO SIG              | N AND F                         | LE PETITION                                      |
| Vanit<br>the H<br>2017 | I, James Bennett, declare under penalty of<br>y Shop of Grand Forks, Inc., and that the following<br>Board of Directors of said corporation at a spece .  | perjury that I am the Cl    | nairman of th                   | e Board of Directors of                          |
| is au<br>volui         | " Be It Therefore Resolved, that James Ben<br>horized and directed to execute and deliver al<br>stary bankruptcy case on behalf of the corpora  | II HINCHIMENTE NACAGGGGGGGG | Soard of Dire<br>to perfect the | ctors of this Corporation filing of a chapter 11 |
| deem                   | Be It Further Resolved, that James Bennett other representatives of the Corporation that Inkruptcy proceedings on behalf of the corpors appropriate, and to otherwise do and performents on behalf of the corporation in connection | ration and such other re    | s authorized presentatives      | and directed to appear is                        |
| author                 | Be It Further Resolved, that James Bennett, rized and directed to employ Jon R. Brakke 0355 ent the corporation in such bankruptcy case."   | 54 and Caren Stanley 0640   | of Directors<br>o, attorneys a  | of this Corporation is and the Vogel Law Firm to |
| Date                   | February 22, 2017   | Signed Isl                  |                                 | ~~   |

James Bennett /

## Written Action of Board of Directors of Vanity Shop of Grand Forks, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, and such other representatives of the Corporation that he deems appropriate, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation and such other representatives of the Corporation as he deems appropriate, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation is authorized and directed to employ Jon R. Brakke 03554 and Caren Stanley 06100, attorneys and the Vogel Law Firm to represent the corporation in such bankruptcy case.

| Date     | February 22, 2017 | Signed | 1   |
|----------|-------------------|--------|---|
| Date     | February 22, 2017 | Signed | Colette Anderson-Bottrell, Director                     |
| Date     | February 22, 2017 | Signed |   |
| Date     | February 22, 2017 | Signed | James Kelly, Director  Scott Roller, Director           |
| Date .   | February 22, 2017 | Signed |   |
| Date _   | February 22, 2017 | Signed | Stephen Anderson, Director  Marhie Kindorough, Director |
| 815818.1 |                   |        |   |

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|----------|-------------------|--|--------|--|
| Date     | February 22, 2017 | Signed Colette Anderson-Bottrell, Director |        |  |
| Date     | February 22, 2017 | Signed  James Kelly, Director              | Signed |  |
| Date     | February 22, 2017 | Signed Scott Roller, Director              | Signed |  |
| Date     | February 22, 2017 | Signed Stephen Anderson, Director          | Signed |  |
| Date     | February 22, 2017 | Signed  Marnie Kimbrough, Director         | Signed |  |
| 2815818. | i                 |  |        |  |

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|----------|-------------------|--------|-------------------------------------|
| Date     | February 22, 2017 | Signed | Colette Anderson-Bottrell, Director |
| Date     | February 22, 2017 | Signed | James Kelly, Director               |
| Date     | February 22, 2017 | Signed | Scott Roller, Director              |
| Date     | February 22, 2017 | Signed | Stephen Anderegn, Director          |
| Date     | February 22, 2017 | Signed | Marnie Kimbrough, Director          |
| 2815818. | 1                 |        |                                     |